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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Second regular session 2018
10 and 11 September 2018
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the Second Regular Session 10 and 11 September 2018

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Financial, budgetary and administrative matters
4. Evaluation
5. Working methods
6. Field visit
7. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its second regular session of 2018, agree on the agenda and workplan for the first regular session of 2019 and discuss the draft annual workplan for 2019. The Executive Board may also adopt the report on its annual session of 2018, held on 19 and 20 June 2018.

Documentation

Annotated provisional agenda and workplan for the second regular session of 2018 (UNW/2018/L.4)

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Please recycle

Proposed provisional agenda and workplan for the first regular session of 2019 (UNW/2018/CRP.5)

Draft annual workplan for 2019 (UNW/2018/CRP.6)

Report on the annual session 2018 (UNW/2018/5)

Item 2
Structured dialogue on financing

The Executive Board will consider a report on structured dialogue on financing. Pursuant to decisions 2014/6, 2015/5, 2016/4, and 2017/7 of the Executive Board of UN-Women, this report is submitted as a part of the structured dialogue on the financing of the Strategic Plan, 2018-2021. The dialogue is held in the context of the General Assembly resolution 71/243 on the quadrennial comprehensive policy review (QCPR) of operational activities for the United Nations system.

This report outlines UN-Women's efforts to engage in a structured dialogue on financing with Member States to guide its efforts to increase and sustain regular resource contributions, increase high-quality other-resource funding, and continuously strengthen mechanisms for the efficient and effective use of funds received and reporting. The predictability, flexibility and the alignment between funds and purpose are some of the key considerations this report discusses to support a comprehensive and in-depth structured dialogue on financing.

Documentation

Report on structured dialogue on financing (UNW/2018/6)

Item 3
Financial, budgetary and administrative matters

The joint UNDP, UNFPA, UNICEF and UN-Women report on cost recovery is prepared in accordance with decision 2017/2 of the UN-Women Executive Board, which requested "UN-Women, together with UNDP, UNFPA and UNICEF, to continue the consultations with Member States with regard to the cost recovery policy and to present evidence-based proposals for harmonized cost recovery policies of UNDP, UNFPA, UN-Women and UNICEF, with adjustments if required, for consideration by the respective Executive Boards no later than their annual sessions in 2018." The Executive Board agreed to postpone the formal consideration of the joint report on cost recovery to the second regular session 2018 in its decision 2018/4.

Documentation

Joint UNDP, UNFPA, UNICEF and UN-Women report on cost recovery (DP/FPA-ICEF-UNW/2018/1)

Item 4
Evaluation

The Executive Board will be presented with findings of a meta-analysis of evaluations conducted in 2017. The analysis aggregated and synthesized evidence generated from 39 evaluations, covering 34 countries. The meta-analysis considers

insights based on the OECD-DAC criteria of assessing development effectiveness. The analysis also responds to selected operational effectiveness and efficiency results identified in the UN-Women Strategic Plan 2018-2021, and examines contributions made by UN-Women to humanitarian response. ,

Documentation

Meta-analysis of evaluations managed by UN-Women in 2017 (UNW/2018/CRP.4)

Item 5
Working methods

In its decision 2018/1, the Executive Board encouraged the secretariat of the Executive Board of UN-Women to work together with the secretariats of the United Nations Development Programme, the United Nations Population Fund, the United Nations Office for Project Services, the United Nations Children's Fund and the World Food Programme to produce a joint response to the joint meeting of the Executive Boards segment on working methods by no later than four weeks before the second regular session 2018, allowing for a consultation process among Member States ahead of that session of 2018.

Documentation

Joint response to the joint meeting of the Executive Boards segment on working methods

Item 6
Field visit

The Executive Board will be presented with a report of the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Uganda.

The Executive Board will also be presented with a report on the UN-Women field visit to Malawi.

Documentation

Report on the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Uganda

Report on UN-Women field visit to Malawi

Item 7
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Provisional workplan

Day	*Time*	*Item*	*Subject*
Monday, 10 September	10 a.m. – 1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan of the second regular session of 2018
			• Adoption of the report on the annual session of 2018
		2	Structured dialogue on financing
			• Report on the structured dialogue on financing
			Informal consultations on draft decisions
	3 p.m. – 6 p.m.	2	Structured dialogue on financing (continued)
			Briefing on the operational response at country level: Afghanistan
			Informal consultations on draft decisions
Tuesday, 11 September	10 a.m. – 1 p.m.	3	Financial, budgetary and administrative matters
			• Joint UNDP, UNFPA, UNICEF and UN-Women report on cost recovery
		4	Evaluation
			• Meta-analysis of evaluations managed by UN-Women in 2017 and related management response
			Preliminary analysis of the financial and other implications of resolution A/RES/72/279 for UN-Women
			Informal consultations on draft decisions
	3 p.m. – 6 p.m.	5	Working methods
			• Joint response to the joint meeting of the Executive Boards segment on working methods
		6	Field visit
			• Report on the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Uganda

	• Report on the field visit of the Executive Board of UN-Women to Malawi
7	Other matters
	Adoption of draft decisions
1	Organizational matters
	• Approval of the provisional agenda and workplan for the first regular session of 2019
	• Discussion of the draft annual workplan for 2019
	Closing of the session
	• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board